## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 August 23, 2022

## **PUBLIC HEARING – 6:30 P.M.**

"AN ORDINANCE AMENDING CHAPTER 27, PART 12, OF THE TOWNSHIP OF CUMBERLAND CODE OF ORDINANCES, TO AMEND CERTAIN BUFFERING REQUIREMENTS"

## **REGULAR MEETING AGENDA - 7:00 P.M.**

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Announce Executive Session held on August 16, 2022 regarding personnel matters
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes July 19 Special Meeting and July 26, 2022 Regular Meeting (motion suggested); Planning Commission and CTA July meeting minutes (informational)
- 6. Approve Bills \$ from the General Fund, \$ from the Escrow Fund, \$ from the ARPA Fund (motion suggested)
- 7. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizen's may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.
- 8. Engineer/Plans
  - A. MS4 Basin Retrofit and Stream Restoration Projects (informational)
  - B. Extension request Cambridge Crossing, Phases 2 & 3 (motion requested)
  - C. Extension request James Knefley Subdivision (motion requested)
- 9. Police Report (Chief Matthew Trostel)
- 10. Maintenance Dept. Report (Superintendent Chris Walter) Traffic Signal Maintenance Contract with Signal Service, Inc. of West Chester, PA (motion suggested)
- 11. Active Business
  - D. Discussion / action of proposed buffer text changes re: 6:30 P.M. hearing (motion suggested)
  - E. PennDOT request vacation .02 mile (approx. 106 ft.) of Natural Dam Road (motion requested authorizing the Solicitor to proceed in accordance with the Pa. Township Code § 2304)
  - F. Set Zoning Map Amendment Hearing for three properties along Biglerville Road (motion suggested recommending September 27<sup>th</sup> at 6:30 P.M. (motion suggested)
  - G. Acknowledge letter to American Battlefield Protection Program for a future planning project (informational)
  - H. Approve 2023 Minimum Municipal Obligations (motion suggested)
  - I. Adoption of Resolution Authorizing the Destruction of Specific Records (motion suggested)
  - J. FINANCE COMMITTEE Pavement markings for North Gettysburg Trail (\$1,334.13); Authorize advertising for 2022 Line Painting quotes due to inflation; Purchase two-way radio for Maintenance Dept. (\$3,290.54 via Co-Stars program) (motions suggested) Discussion to amend 2022 fee schedule due to PMCA now performing various services (informational)
  - K. PERSONNEL COMMITTEE Appointment to the Planning Commission (motion suggested)
- 12. Solicitor Cambridge Crossing notice of continued default; Act 57 of 2022 Local Tax Collection Law (Ordinance of Resolution required)
- 13. Committee reports and comments from Board members:
  Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
- 14. Staff Reports Manager, Zoning Officer and Finance Director
- 15. Adjourn Executive Session for personnel matter
- 16. Reconvene Meeting Discussion / possible action regarding police personnel